

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Meeting for Wednesday, August 2, 2023 at 2:00 p.m.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd Floor Conference Room, Springfield

This special scheduled Meeting will be conducted telephonically, in accordance with the Remote Attendance Policy adopted by PPCMB on April 26 2022, and available at

[https://illinoisattorneygeneral.gov/Page-](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

[Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

- I. Roll Call
- II. Review/Approve Minutes of the Meeting June 21, 2023
- III. Old Business
- IV. New Business:
 - 1. FY24 Firewalls and Service
 - 2. FY24 Tobacco Software
 - 3. FY24 Training for CISO Staff
 - 4. FY24 Cisco Switches
- V. Public Comment
- VI. Adjournment